

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Thursday, July 16, 2020

Location: Due to continuing COVID 19 restrictions, this meeting will be conducted via ZOOM. See instructions below.

Meeting Time: 2 p.m. - 4 p.m.

AGENDA:

I. Citizen Communications

II. Approval of the Minutes for June 18, 2020

III. Finance Committee Items - Andrea McWilliams

a. Status of securing a Domain name for SHMD - SHMD.org and/
or SHMD.com

b. Status of obtaining Bank Account for SHMD

IV. Possible Executive Session regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Sec. 551.072.

Discussion and appropriate action regarding the purchase and preservation of the 141.35 acre tract used for the Historic Lions Municipal Golf Course in Austin, owned by the University of Texas for the benefit of the University of Texas at Austin.

Reconvene the Board in Open Session to consider action, if any, on Executive Session item.

V. Items from Board Members

VI. Adjourn

Instructions for attending the meeting via ZOOM:

Save Historic Muny District is inviting you to a scheduled SHMD Board meeting.

Join Zoom Meeting -

<https://us02web.zoom.us/j/86589777396?pwd=bDkvYWIPRUM3VE90dTNZNGEwWHVsdz09>

Meeting ID: 865 8977 7396 Password: 227513

